

City of Detroit

CITY COUNCIL



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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

“A QUORUM OF THE DETROIT CITY COUNCIL MAY BE PRESENT”

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON
COUNCIL MEMBER ANDRÉ SPIVEY, VICE CHAIRPERSON
COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mrs. Millicent G. Winfrey
Asst. City Council Committee Clerk

WEDNESDAY, JANUARY 16, 2019

1:00 P.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. MEMBER REPORTS**
- D. APPROVAL OF MINUTES**
- E. PUBLIC COMMENT**
- F. 1:05 P.M. – DISCUSSION – RE: Overview of the Capital Agenda and Council's Amendment Process (Irv Corley, Marcell Todd, Maurice Cox, Renee Short, Donnie Johnson)**

UNFINISHED BUSINESS

- 1. Status of Council Member Scott Benson submitting memorandum relative to DDOT (Detroit Department of Transportation) Incentive Pay from Lawsuit Payout Reduction. (BROUGHT BACK AS DIRECTED ON 1-9-19)**
- 2. Status of Council President Pro Tem Mary Sheffield submitting memorandum relative to Request for the Office of the Assessor to Recommend to Council to Council modifications to the Neighborhood Enterprise Zone Homestead Areas. (BROUGHT BACK AS DIRECTED ON 1-9-19)**

3. Status of **Mayor's Office** report relative to Proposed Five-Year Capital Agenda. **(The 2018 Capital Agenda reflects a collaboration between the Administration, the members of City Council, and the Detroit community. It also shows a long-term strategy to leverage city sources, state and federal funding, and philanthropy to make targeted investments that improve quality of life from Detroiters. The current fiscal year, along with this five-year Capital Agenda recommends a total of \$1.8 billion for projects from these various sources.) (BROUGHT BACK AS DIRECTED ON 1-9-19)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

4. Submitting reso. autho. **Contract No. 6000889** - 100% City Funding –AMEND 3 – To Provide To Provide Financial Pro Forma Model Transition and Labor Negotiations Support. – Contractor: Ernst & Young, LLP – Location: 1098 Woodward Ave., Detroit, MI 48224 – Contract Period: Upon City Council Approval through March 31, 2019 – Contract Increase: \$488,860.00 – Total Contract Amount: \$3,469,500.00. **OFFICE OF CHIEF FINANCIAL OFFICER (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-16-19)**

OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION

5. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for four (4) newly constructed condominium units located at 1940, 1942, 1944 and 1946 Pine Street in the North Corktown Neighborhood Enterprise Zone Area. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-16-19)**
6. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for the rehabilitation of 1439 Van Dyke Avenue in the West Village Area. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-16-19)**
7. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for the construction of 250 residential units at 1208 Woodward Avenue (The Hudson's Site) in the Rosko Development Company LLC Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-16-19)**

LEGISLATIVE POLICY DIVISION

8. Submitting report relative to Gaming Tax Revenue through December 2018. (Through the sixth month of the fiscal year the casinos reported a combined gross gaming receipts increase of 4.38% compared to the same period in the prior fiscal year. Broken out by casino, MGM's gross receipts are up by 5.46%, Motor City's are up by 2.32% and Greektown's are up by 5.40% compared with the first six months of the prior fiscal year.) **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-16-19)**

9. Submitting report relative to Capital Agenda Fiscal Years 2019-20 through 2023-24. **(The Detroit City Charter, Sec, 8-202, requires the submission of a proposed Capital Agenda for the next five (5) fiscal years, on or before November 1 of each even numbered year.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-16-19)**

MISCELLANEOUS

10. **Council President Brenda Jones** submitting memorandum relative to Resolution request in support of HB 4034/HB 4033 and HB 4001/HB 4002. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-16-19)**